

Representative Policy Board
South Central Connecticut Regional Water District
Consumer Affairs Committee

October 16, 2023

Minutes

The regular meeting of the Consumer Affairs Committee (“CAC”) of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“RWA”) took place on Monday, October 16, 2023, via remote access.

Members present: M. Levine, N. Campbell, S. Mongillo, A. Rescigno, and R. Smith

Members absent: F. Pepe

RPB: R. Harvey (RPB Chair)

Authority: C. LaMarr

RWA: R. Kowalski, P. Singh, D. Bochan, and M. Beig

Office of Consumer Affairs: Attorney Donofrio (“OCA”)

RPB Staff: J. Slubowski

Mr. Mongillo called the meeting to order at 5:31 p.m. He reviewed the Safety Moment distributed to members.

Mr. Mongillo offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

On motion made by Ms. Campbell, and seconded by Mr. Rescigno, the committee voted to approve the minutes of its September 18, 2023 meeting, as presented, with Mr. Smith abstaining.

At 5:34 p.m., on motion made by Mr. Rescigno, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to financial information. Present in executive session were Committee members, Messrs. Harvey, Singh, Beig and Atty. Donofrio, and Mss. LaMarr, Kowalski and Slubowski.

At 5:39 p.m., Chair Levine entered the meeting.

At 6:01, p.m., the Committee came out of executive session. No votes were taken in, or as a result of, executive session.

Atty. Donofrio reported on the status of the New Haven property tampered meter dispute. He stated that the customer is cooperating with the RWA and the matter is on the path to resolution.

Atty. Donofrio also reported that he submitted additional testimony to the Department of Public Health for interpretation and support of RWA’s obligations under the Lead & Copper Rule.

Atty. Donofrio also noted that he attended the two public hearings last month for the disposition of Class III lands in North Branford and submitted his memo in support of the dispositions.

On motion made by Mr. Mongillo, and seconded by Mr. Rescigno, the Committee voted to approve the OCA's September 2023 billing for \$2,697.00.

Committee members discussed a downed tree down and debris on a bridge located on the Connolly Parkway in Hamden.

The next regular meeting is on Monday, November 20, 2023 at 5:30 p.m.

At 6:06 p.m., on motion made by Mr. Rescigno, and seconded by Mr. Mongillo, the Committee voted to adjourn the meeting.

Mark Levine, Chairman